

**Central Iowa Community Services
Regional Board Special Meeting Minutes
June 8, 2016
Poweshiek County Community Services Building, Grinnell, Ia.**

Board Members Present: Poweshiek (alternate)-Trevor White. Present by conference call: Franklin – Mike Nolte; Story-Wayne Clinton; Warren-Dean Yordi; Hardin-Ronn Rickels; Hamilton-Doug Bailey; Boone-Tom Foster; Marshall-Bill Patten; Madison-Phil Clifton; and, Jasper-Joe Brock

Counties/Members Absent: Advisory Board Representatives Al Fagerlund and Sherry Becker.

Administrative Team Present: Jody Eaton. Present by conference call: Linn Adams, Patti Treibel-Leeds, Jill Eaton, Betsy Stursma, John Grush, Russell Wood, and Karla Webb.

Call to Order Chair Nolte called the meeting to order and completed a roll call to determine members present.

Poweshiek County Proposal. Jody Eaton provided an overview of the proposal that was discussed by Poweshiek County representative, Larry Wilson, at the last meeting. Jody also reminded everyone the reason for the special meeting was due to the time sensitiveness of this project, as the current provider of mental health services, Grinnell Regional Mental Health, is planning to discontinue providing services. Additionally, Jody reported Poweshiek County would be required to provide a formal agreement or lease with a mental health provider to the Regional Administrative Team, prior to any reimbursement funds being paid by the Region. Clinton moved, Yordi seconded to approve the recommendation to reimburse Poweshiek County renovations costs for the Community Services building to house a Mental Health Center (Capstone Behavioral Healthcare) in the amount not to exceed \$105,641.67. On a roll call vote Poweshiek County abstained and all others voted aye.

Poweshiek County phone system and install. Jody Eaton and Trevor White explained the phone system would be an expansion of the current one being utilized in the lower level for the community services office. Motion by Clinton, second by Bailey to approve the recommendation to reimburse Poweshiek County up to \$15,000 for a phone system in the Community Services building. On a roll call vote Poweshiek County abstained and all others voted aye.

Public Comment. None.

Next Meeting and Adjournment. The next meeting will be June 23, 2016 at 1:00 at the Story County Administrative Building in Nevada. With no further business the Chair adjourned the meeting.

Minutes respectfully submitted by Betsy Stursma.

Betsy Stursma, Recording Secretary

Mike Nolte, Chair